



MINUTES

OCONEE COUNTY COUNCIL

Special Meeting

December 07, 2022

MEMBERS, OCONEE COUNTY COUNCIL

Mr. John Elliott, Chairman, District I
Mr. Paul Cain, Vice Chairman, District III
Mr. Julian Davis III, Chairman Pro Tem, District IV
Mr. Glenn Hart, District V
District II

Oconee County Council met at 10:00 AM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Amanda F. Brock, County Attorney David Root [absent], and Jennifer C. Adams, Clerk to Council present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeesc.com/council]. In addition, it was made available [upon request] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Dick Mangrum / 101.7 WGOG, Riley Morningstar / The Journal

Call to Order

Mr. Elliott called the meeting to order at 10:00 a.m.

Moment of Silence

Mr. Elliott asked for a moment of silence prior to the Invocation by County Council Chaplain.

Invocation by County Council Chaplain

Mr. Cain gave the invocation.

Pledge of Allegiance

Mr. Davis led the Pledge of Allegiance to the Flag of the United States of America.

Second Reading of the Following Ordinances

ORDINANCE 2022-33 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN OCONEE COUNTY AND A COMPANY KNOWN TO THE COUNTY AS PROJECT PREPOLY, WHEREBY OCONEE COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX AGREEMENT WITH PROJECT PREPOLY AND PROVIDING FOR PAYMENT BY PROJECT PREPOLY OF CERTAIN FEES-IN-

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

**A video recording of this meeting is available at www.oconeesc.com. Meetings have been live-streamed beginning January 17, 2017.
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LIEU OF AD VALOREM TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH SUCH AGREEMENT; PROVIDING FOR THE LOCATION OF THE COMPANY'S PROPERTY IN A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.

Mr. Davis made a motion, seconded by Mr. Cain, approved 4 – 0, to approve **Ordinance 2022-33** on second reading.

Adjourn:

Mr. Hart made a motion, approved unanimously, to adjourn at 10:02 a.m.

Respectfully Submitted:

Jennifer C. Adams
Clerk to Council

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